

**KATE McKENNA, AICP**  
Executive Officer

Tom Perkins	<i>Special District Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Ralph Rubio	<i>City Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Anne D. McGowan	<i>Special District Member</i>
Louis R. Calcagno	<i>County Member</i>	Jerry Smith	<i>County Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Special Meeting, March 19, 2007, 3:00 p.m.**

**Board of Supervisors Chambers  
Monterey County Government Center  
168 W. Alisal St., First Floor  
Salinas, California**

**The Local Agency Formation Commission welcomes you to its meetings. If you intend to submit documents at this meeting, please bring 15 copies for distribution.**

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIENCE

#### 3. ROLL CALL

#### 4. CLOSED SESSION

#### ACTION

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Items:

- a. “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394, and
- b. “William Sims, Mark Splinder, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent),” Superior Court Case Number M79069

#### 5. ADJOURNMENT TO THE NEXT MEETING

#### ACTION

Next Regular Meeting – March 26, 2007 at 4:00 p.m. – Board of Supervisors Chambers  
Monterey County Government Center, 168 W. Alisal St., First Floor, Salinas, California

Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). Agendas and reports are available on our website at least 72 hours before each meeting. Also, a live audio feed of the meeting will be broadcast at the listed meeting time on the website.

*Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.*